



Agenda

AMENDED AGENDA

PUBLIC UTILITIES COMMITTEE MEETING AND SPECIAL STUDY SESSION CITY COUNCIL CHAMBERS WEDNESDAY, APRIL 7, 2010 SPECIAL STUDY SESSION – 4:00 P.M. REGULAR MEETING – 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM JANUARY 6, 2010 AND THE MARCH 3, 2010 MEETINGS

Special Study Session- 4:00 p.m.

Water Rate Structure Study Session (Jason Mumm and Brian Snyder)

End of Study Session

INFORMATIONAL ITEMS

6. Update on Canada Well Project. (Claudia Borchert) **VERBAL**
7. Report on Spring Reservoir Management and Storage Capacities. (Alan Hook)
8. Status Report on the Solid Waste Management Division. (Regina Wheeler)

CONSENT CALENDAR

9. Update on Current Water Supply Status. (Victor Archuleta)
10. BDD Project Manager's Monthly Project Exception Report. (Rick Carpenter)
11. Request for Approval of the Legal Services Agreement Between the City of Santa Fe and Sheehan, Sheehan & Stelzner, P.A., for the Amount of \$50,000 Inclusive of NMGR. (Marcos Martinez and William S. Cassel)
12. Request for Approval of the Santa Fe River 3-Year Stream Gaging Contract with Watershed West for \$60,000. (Claudia Borchert)

DISCUSSION ITEMS AND ACTION ITEMS

13. Request for Approval of the Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for a Sewer Line to be Owned by Santa Fe County and Discharged in the City Wastewater System. (Marcos Martinez and Bryan Romero)
14. Request for Approval of Bill No. 2010-_____. Ordinance Amending Exhibit B Chapter 21 SFCC 1987 Refuse Recycling Rate and Fee Schedule in Order to Increase Monthly Charges for Residential and Commercial Customers by 4.2% Per Year for Four Years; and Making Such Other Changes as are Necessary. (Regina Wheeler) (Councilor Romero)
15. Request for Approval of Resolution No. 2010-_____. A Resolution Authorizing and Approving Submission of an Executed Agreement for Financial Assistance to the New Mexico Environment Department, Construction Programs Bureau, for the Upgrade and Improvements to the Santa Fe Water Treatment Facility; SAP 09-3817-STB Community Treatment Plant in the Amount of \$700,000. (Stephanie Reynolds) (Councilor Wurzbarger)
16. Request for Approval of Resolution No. 2010-_____. A Resolution Amending Resolution No. 2009-124, Adopted December 9, 2009; Authorizing the Execution and Delivery of an Amended and Restated Loan and Subsidy Agreement ("Loan Agreement") By and Between the City of Santa Fe, New Mexico (The "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of Two Hundred Ten Thousand Seven Hundred Seventy-Seven Dollars (\$210,777), Together with Interest and Administrative Fees Thereon, and to Accept a Subsidy of Four Hundred Ninety-One Thousand Eight Hundred Thirteen Dollars (\$491,813), for the Purpose of Financing the Costs of a Project consisting of Upgrades to the City's Water Utility System, Including a Micro-Hydroelectric Generation Project; Providing for the Payment of the Principal of, Interest and Administrative Fees Due Under the Loan Agreement Solely From the Pledged Revenues; Setting a Maximum Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Dale Lyons) (Councilor Calvert)

- a. Request for Approval of Drinking Water State Revolving Fund Loan Agreement (No. 2382-ADW Amended); New Mexico Finance Authority.
 1. Request for Approval of Budget Increase – Grant Fund.
17. Request for Approval of Resolution No. 2010-_____. A Resolution Amending Resolution 2009-126, Adopted December 9, 2009; Authorizing the Execution and Delivery of an Amended and Restated Loan and Subsidy Agreement (“Loan Agreement”) by and Between the City of Santa Fe, New Mexico (The “Governmental Unit”) and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay A Principal Amount of One Hundred Twenty-Seven Thousand Five Hundred Dollars (\$127,500), Together With Interest and Administrative Fees Thereon, and to Accept a Subsidy of Two Hundred Ninety-Seven Thousand Five Hundred Dollars (\$297,500), for the Purpose of Financing the Costs of a Project Consisting of Upgrades to the City’s Water Utility System, Including a Rebate Program to Promote Water Conservation Technologies; Providing for the Payment of the Principal of, Interest and Administrative Fees Due Under the Loan Agreement Solely From the Pledged Revenues; Setting a Maximum Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan Agreement. (Daniel Ransom) (Councilor Calvert)
 - a. Request for Approval of Drinking Water State Revolving Fund Loan Agreement (No. 2389-ADW Amended); New Mexico Finance Authority.
 1. Request for Approval of Budget Increase – Grant Fund.

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MAY 5, 2010

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK’S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.